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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**MIAMI FITNESS & MARTIAL ARTS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF  
MIAMI FITNESS & MARTIAL ARTS INTERNATIONAL, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is MIAMI FITNESS & MARTIAL ARTS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

19800 SW 180<sup>th</sup> Ave. No. 471  
Miami, FL 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Luis A. Agreda President, Secretary	19800 SW 180 <sup>th</sup> Ave. No. 471 Miami, FL 33187
Maximo G. Giles V.P., Treasurer	19800 SW 180 <sup>th</sup> Ave. No. 471 Miami, FL 33187

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Luis A. Agreda  
19800 SW 180<sup>th</sup> Ave. No. 471  
Miami, FL 33187

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


Luis A. Agreda  
19800 SW 180<sup>th</sup> Ave. No. 471  
Miami, FL 33187

  
\_\_\_\_\_  
Luis A. Agreda

January 24<sup>th</sup> 2002  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Luis A. Agreda

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TALLAHASSEE, FLORIDA

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